

Na Hoa Holomoku of Hawaii Yacht Club

Minutes of April 8th, 2002 Board of Directors Meeting,
Held at Wailoa Pavilion #3

Present:

- Kim Magnuson (Commodore) in the chair.
- John Luchau (Vice Commodore East)
- Barry Bolln (Rear Commodore for Sailing)
- Carl Shioji, (Rear Commodore for Power)
- Robbyn Peck (Treasurer)
- Nick Rees (Secretary)
- Roy Forbes, John Messina (Directors)

1. Call to Order:

Meeting was called to order at 17:40 by Commodore Kim Magnuson.

2. Approval of Minutes of March Board of Directors Meeting

Minutes of 11 March 2002 board meeting were approved as written.

3. Treasurer's Report

The treasurer reported \$276 in membership dues, \$40 in burgees. Expenses were \$678.30 in insurance and \$5 corporation filing fee. Account balances are: \$1730.52 in the checking account, \$103.01 in the savings account. / moved acceptance of report. Passed unanimously.

4. Committee Reports

4.1. *Facilities Committee Report*

Claudia had a meeting with Mayor Kim. The Mayor said no to the Reeds Bay property, but had offered the YMCA a place on the Bayfront. The exact place has not been identified, but she will be meeting with the Directors of Parks & Recreation, Pat Englehart to finalize the position.

In addition, Ian Birnie has agreed to let us use the Bakers Beach site and we can start clearing the area immediately if we like. He assures us there will be no problem with approval but we have not received it yet. Barry stated that he walked the site again and found an old concrete slab there and it would take only a small bit of clearing to construct a place for us to meet. I will be forming a work party to get as much done as we can this coming month to see if we can get something together before next meeting.

4.2. *Race Committee – Barry Bolln*

Last race was held 16 March 2002. There were 6 FJ's, a Laser, a Force 5 and a Venture 21. Barry reported about it in the potluck meeting. Next race is April 13th. Kona Sailing

Club will be holding a race on 19th May that is open to all and so club members with trailerable boats are invited to attend.

4.3. *Sail Training Committee – Barry Bolln*

The YMCA held a class in conjunction with the club from 19-22 March. 4 children has been given as feedback to the YMCA. Next class is going to be 3rd week in June, 17-21st, 9:00-13:00 each day, and the YMCA is also planning a 3rd class in July.

4.4. *Membership Committee*

There are about 40 paid up members at the moment.

4.5. *Boating Emergency Response Team (BERT) - John Luchau*

As mentioned under the Facilities report, Ian Birnie has verbally OK'ed the proposal of the club using the Baker's beach property, but we are still awaiting a written response from the state about it. The BERT had a meeting about the property and had agreed to accept Ian's offer.

4.6. *Hospitality Committee*

The list of members who are will be welcoming arrivals at Radio Bay has been sent to the harbormaster, Ian Birnie. However, the result of this is mixed. Kim had difficulty getting through the main gate recently, and apparently there are a number of teething problems with the new arrangements. Ian Birnie is aware of this, and would like it to improve.

5. Old Business.

5.1. *Club Insurance*

Insurance applications and checks were sent in, and the Insurance papers have been received in response.

5.2. *Non-Profit Status - John Luchau*

Robbyn Peck and John Luchau will work offline to finish the applications.

5.3. *Ethics Requirement for Board Members*

No report as yet.

6. New Business

6.1. *Newsletter*

Pat Bolln had resigned from her positions as membership secretary, and Newsletter editor. No-one had been identified to fill these positions. All at the meeting expressed

their gratitude and thanks to Pat for her tireless work on the newsletter and a letter of thanks has been drafted.

At the Potluck meeting, Patricia Walters volunteered to be the newsletter editor. This was met with immediate and universal acclaim.

6.2. *New Coastguard Regulations*

It is now mandatory that children 13 and under must wear lifejackets at all times when on the water except in racing shells, rowing sculls, racing canoes, racing kayaks, surfboards and sailboards. It does not apply to children below decks in enclosed cabins or when the vessel is underway.

6.3. *Garage Sale*

Ed Chase is having a garage sale this Saturday at his house on 29th Avenue between Paradise Dr. and Maku'u Dr in Paradise Park with various bits of marine equipment available. However, anyone who goes should be back before the race starts!

7. Any other business

8. Next Meeting Date, Time and Place

Next meeting will be before the May Potluck, 13 May 2002, at 5:30pm.

9. Adjournment

Meeting was adjourned at 18:10